

SEALED

UNITED STATES DISTRICT COURT

for the

Western District of Texas

United States of America

v.

STANLEY P. BATES

Case No. SA 17-CR-381-DAE-(2)

*Defendant***ARREST WARRANT**

To: Any authorized law enforcement officer

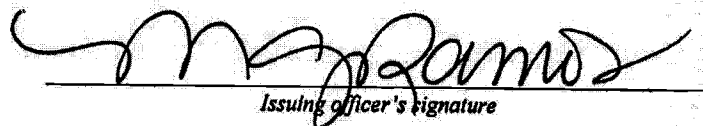
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) STANLEY P. BATES

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of the Court

This offense is briefly described as follows:

18:1343 - Wire Fraud
 18:1349 - Conspiracy to Commit Wire Fraud
 18:1956(h) - Conspiracy to Launder Monetary Instruments
 18:1957 - Engaging in Monetary Transactions in Property derived from specified unlawful activity
 15:78j(b) & 78ff - Securities Fraud
 15:78o(a) & 78ff - Unregistered Securities Broker

Date: 05/16/2017

*Issuing officer's signature*City and state: San Antonio, TXMonica Granados-Ramos, Deputy Clerk*Printed name and title***Return**
 This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

*Arresting officer's signature**Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only
and therefore should not be filed in court with the executed warrant unless under seal.**

(Not for Public Disclosure)

Name of defendant/offender: _____

Known aliases: _____

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: _____

Social Security number: _____

Height: _____ Weight: _____

Sex: _____ Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (*name, relation, address, phone number*): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): _____

Date of last contact with pretrial services or probation officer (*if applicable*): _____